

U.S. Department of Justice  
Washington, D.C.  
4/21/2017/mt

Criminal Docket

McALLEN Division

CR. No.

**M-17-683**

M-17-0705-M

**MICAELA ALVAREZ**

Judge:

**INDICTMENT**

Filed: May 9, 2017

County: Hidalgo

Lions #: **2017R05503**

UNITED STATES OF AMERICA

Attorneys:

ABE MARTINEZ, ACTING U.S. ATTORNEY

ALEXANDRO BENAVIDES, ASST. U.S. ATTORNEY

v.

LUIS AGUILAR, JR.

Cts. 1&2

Yvonne Sanchez, FPD, (956) 630-2995

*Custody: 4/18/2017*

Charge(s):

Ct. 1: Conspiracy to import into the United States of America from the United Mexican States 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine.

Title 21, United States Code, Sections 963, 952(a), 960(a)(1), and 960(b)(1).

Ct. 2: Import into the United States of America from the United Mexican States 500 grams or more, that is, approximately 5 kilograms of a mixture or substance containing a detectable amount of methamphetamine.

Title 21, United States Code, Sections 952(a), 960(a)(1), and 960(b)(1), and Title 18, United States Code, Section 2.

Total  
Counts  
(2)

Penalty: Cts. 1&2: Imprisonment for 10 yrs.\* to Life and/or a \$10,000,000.00 fine and at least a 5 yr. SRT (as to each count) (\*MANDATORY MINIMUM)

Agency: Homeland Security Investigations - Irineo Garza, Jr. - MC13WE17MC0013

Proceedings

Date